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**AGENDA**

**Revised**

**Call to Order**

- 1) Roll Call

**Action Items**

- 2) Approve minutes
  - a. 8-4-08
- 3) Grant request for security cameras in Jackson Street Garage
- 4) Grant request for tenant build out in Jackson Street Garage
- 5) Adoption of returned check and ACH returns policy
- 6) Approve claims
  - a. Arthur J. Gallagher
  - b. AT&T.
  - c. Barnes & Thornburg
  - d. Buck Valley
  - e. Christopher Burke
  - f. Columbus Chamber of Commerce
  - g. Coriden
  - h. CSO
  - i. DCI
  - j. Elwood Staffing
  - k. Energy Matters
  - l. Kimberly Graff
  - m. Kirby Risk
  - n. Koetter Kim
  - o. Quicksigns
  - p. Renfro Management
  - q. Synthesis
  - r. Winston Terrell

**Discussion Items**

- 7) None at this time

**Information Items**

- 8) Director's report

**Board Comments**

**Adjourn**

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